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THE LAMONDIN GROUP, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE LAMONDIN GROUP, INC.

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2008 DEC 31 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amending Officers:


Rosemarie Lamondin is removed as Vice President. Jami Agins, whose address is 400 Alton Road #1707, Miami Beach, Florida 33139, is appointed as Vice President.

SECOND: The date of the above amendment's adoption was December 30, 2008

THIRD: Adoption of amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval

Signed this 30th day of December, 2008

THE LAMONDIN GROUP, INC.

By: 
Name: Richard Lamondin
Title: President

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